

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010**

7:00 PM: MEETING CALLED TO ORDER BY MAYOR RICHARD NICHOLS.

7:01:21 PM

ROLL CALL: FOLL, BERGIN, WHITE, MANCE, JANKE, KYLE AND ONE VACANCY.

7:02:49 PM

PRESENT: COUNCILMEMBER NANCY FOLL, COUNCILMEMBER DOROTHY BERGIN, COUNCILMEMBER BETTY WHITE, COUNCILMEMBER PEARL MANCE, COUNCILMEMBER LOU JANKE, COUNCILMEMBER DOUG KYLE AND MAYOR RICHARD NICHOLS.

STAFF PRESENT: DIRECTOR OF BUILDING/PLANNING JIM LAPINSKI, POLICE CHIEF ROBERT MESHISHNEK, CITY CLERK/HUMAN RESOURCES MANAGER HOLLY PANNELL, CITY TREASURER VICKIE STRONG AND MUNICIPAL SERVICES DIRECTOR ERIC DURPOS.

SALUTE TO THE FLAG.

CONSENT AGENDA:

- #01. **MINUTES OF THE OCTOBER 26, 2010 COLVILLE CITY COUNCIL MEETING.**
- #02. **MINUTES OF THE NOVEMBER 2, 2010 SPECIAL COLVILLE CITY COUNCIL MEETING.**
- #03. **NOVEMBER 10, 2010 CLAIMS CHECKS #43067 ~ #43148 IN THE AMOUNT OF \$183,552.69 INCLUDING VOIDED CHECK #43073 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #04. **OCTOBER, 2010 PAYROLL CHECKS #25396 ~ #25479 IN THE AMOUNT OF \$238,863.11 INCLUDING VOIDED CHECK #25477 AS APPROVED FOR PAYMENT BY THE AUDIT COMMITTEE.**
- #05. **OCTOBER, 2010 MONTHLY REPORTS: EXPENDITURE, REVENUE, VENDOR AND TREASURER.**
- #06. **OCTOBER 22, 2010 – NOVEMBER 4, 2010 CONTRACT/AGREEMENT LIST REVIEW.**

MAYOR NICHOLS READ THE CONSENT AGENDA.

COUNCILMEMBER WHITE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION THAT "VOUCHERS AUDITED AND CERTIFIED BY THE AUDITING COMMITTEE AS REQUIRED BY RCW 42.24.080 AND THOSE EXPENSE REIMBURSEMENT CLAIMS CERTIFIED AS REQUIRED BY RCW 42.24.090 HAVE BEEN RECORDED ON A LISTING WHICH HAS BEEN MADE AVAILABLE TO THE COUNCIL AS OF THIS DATE NOVEMBER 9, 2010 AND DOES APPROVE FOR PAYMENT THOSE VOUCHERS INCLUDED IN THE ABOVE LIST AND FURTHER DESCRIBED AS FOLLOWS: NOVEMBER 10, 2010 CLAIMS CHECKS #43067 ~ #43148 IN THE AMOUNT OF \$183,552.69; OCTOBER, 2010 PAYROLL CHECKS #25396 ~ #25479 IN THE AMOUNT OF \$238,863.11" AND DOES APPROVE THE CONSENT AGENDA AS READ.

7:04:39 PM

MOTION PASSED.

UNFINISHED BUSINESS:

- #07. **DISCUSSION/ACTION: REVIEW AND POSSIBLE ADOPTION OF NEW WATER AND SEWER SYSTEM DEVELOPMENT FEES.**

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010

ERIC DURPOS, MUNICIPAL SERVICES DIRECTOR, STATED THAT THESE ISSUES HAVE BEEN A COUNCIL PENDING ITEM AND WERE PART OF THE WATER/SEWER RATE STUDY. THESE FEES HAVE NOT BEEN REVISED SINCE 1992.

COUNCILMEMBER FOLL STATED THAT SHE DID NOT RECALL A DETAILED PRESENTATION ON THESE FEES AND WOULD LIKE MORE INFORMATION AND HOW THESE PROPOSED FEES WERE CALCULATED.

SHAWN KOORN, HDR ENGINEERING. STATED THAT THESE ARE FEES THAT ARE CHARGED TO NEW CUSTOMERS THAT BUILD AND HOOK INTO THE CITY SERVICES. THE REVIEW OF THESE FEES WAS BASED ON GENERALLY ACCEPTED FINANCIAL AND ENGINEERING PRINCIPLES. HE STATED THAT THEY TAKE THE COST OF THE SYSTEM TODAY AND DIVIDE IT BY THE NUMBER OF ERU'S (EQUIVALENT RESIDENTIAL UNITS) AND THEN LOOK AT FUTURE CAPITAL PROJECTS. ERIC DURPOS STATED THAT THE PROPOSED CAPITAL PROJECTS ARE IN THE STATE APPROVED WATER COMPREHENSIVE PLAN. SHAWN KOORN STATED THAT THESE FEES COULD BE INCREASED EVERY YEAR BASED ON THE ENR (ENGINEERING NEWS RECORD) INDEX. SHAWN KOORN REVIEWED THE MAXIMUM AMOUNT THAT COULD BE CHARGED FOR THESE FEES.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER BERGIN SECONDED THE MOTION TO ADOPT THE PROPOSED SYSTEM DEVELOPMENT CHARGES AS CALCULATED AND SHOWN IN THE APPENDIX ON PAGE 5 OF 6 OF BOTH DOCUMENTS FOR WATER AND SEWER AS PROVIDED BY HDR ENGINEERING BOTH ON EXHIBIT 4 AS PRESENTED.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO AMEND THE MOTION TO INCLUDE CONSIDERATION OF AN ANNUAL ADJUSTMENT BASED ON THE ENR (ENGINEERING NEWS RECORD) RATE INDEX.

7:44:12 PM

MOTION TO AMEND PASSED.

GLEN VANNICE, 1060 SOUTH MAIN, OWNER OF THE MOBILE RANCH PARK ON SOUTH END OF TOWN. HE STATED THAT HE HAS 56 SPACES IN THE PARK AND THEY ALL COME ON ONE UTILITY BILL. HE STATED THAT HE PAID \$52,150 IN ONE YEAR FOR UTILITIES. HE STATED THAT HE DOESN'T THINK THAT THE COUNCIL REALIZES WHAT KIND OF IMPACT THIS HAS ON SOME BUSINESSES AND RATE PAYERS. HE STATED THAT THE CITY IS TRYING TO DO TOO MUCH TOO QUICK AND THE RATES ARE BEING RAISED TOO MUCH. HE STATED THAT 40% OF HIS GROSS RENT GOES TO THE CITY.

AVRUM BAUM, 1512 MCFARLAND RD, STATED THAT IF HE DEVELOPED A NEW COMMERCIAL PROPERTY HIS CONNECTION FEE FOR A 2" CONNECTION WOULD BE ABOUT \$29,000. HE ASKED HOW HE IS SUPPOSE TO TRY TO ATTRACT VIABLE TENANTS TO DOWNTOWN COLVILLE WHEN THESE FEES HAVEN'T BEEN LOOKED AT FOR SO LONG, WHY DO THE WHOLE FEE OVERNIGHT. HE SUGGESTED THAT WE LOOK AT WHAT OTHER COMMUNITIES DO AND HOW LOW THEY HAVE THEIR FEES JUST TO BRING BUSINESS TO THEIR TOWN. HE STATED THAT IF WE WANT TO INCREASE FEES WE SHOULD LOOK AT DOING IT ON AN INCREMENTAL BASIS.

ANDY HYDORN, 915 SOUTH MAIN STREET, STATED THAT AS A BUSINESS OWNER AND HOPEFULLY A DEVELOPER SOMEDAY, HE AGREES WITH MR. BAUM THAT THESE FEES SEEM TO BE OUTRAGEOUS. THE CURRENT FEES ARE OBVIOUSLY LOW, BUT THE PROPOSAL IS TOO EXTREME. LOWER FEES MAKES IT EASIER TO MARKET NEW DEVELOPMENT TO THE CITY.

SHAWN KOORN STATED THAT OTHER CITY RATES WILL VARY, THE NUMBER THAT THEY HAVE CALCULATED IS THE ACTUAL COST TO THE CITY.

COUNCILMEMBER JANKE STATED THAT HE ALSO ATTENDED THE RATE WORKSHOPS AND THESE FEES WERE DISCUSSED AND IT WAS MENTIONED THAT WE SHOULD TRY TO KEEP THEM LOW.

COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AMEND THE MOTION TO CHANGE THE RATES TO 40% OF THE PROPOSED HIGH FOR BOTH WATER AND SEWER AND CONTINUE WITH THE ANNUAL REVIEW OF THE ENR INDEX.

COUNCILMEMBER FOLL ASKED WHAT THE BASIS IS FOR RECOMMENDING THE 40%. COUNCILMEMBER JANKE STATED THAT IT IS SUBJECTIVE AND THE FULL AMOUNT WILL DISCOURAGE DEVELOPMENT.

AVRUM BAUM STATED THAT YOU SHOULDN'T PENALIZE SOMEONE WHO IS MOVING OR DEVELOPING IN TOWN. IF THIS IS PAYING FOR IMPROVEMENTS THAT ARE ALREADY IN THE GROUND, THE MONEY SHOULD HAVE ALREADY BEEN SET ASIDE.

COUNCILMEMBER FOLL STATED THAT THERE IS NO BASIS TO NOT CHARGE THE FULL FEE.

8:26:38 PM

MOTION TO AMEND PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS FOLL AND BERGIN.*

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO AMEND THE MOTION TO HAVE THE RATES REVIEWED IN 18 MONTHS FOR POSSIBLE FURTHER ACTION IF NEEDED.

8:28:02 PM

MOTION TO AMEND PASSED.

8:29:01 PM

THE ORIGINAL MOTION AS AMENDED PASSED. *THERE WAS ONE DISSENSION NOTED FROM COUNCILMEMBER FOLL.*

#08. DISCUSSION/ACTION: REVIEW AND RECOMMENDED ACTION FOR NEW WATER AND SEWER RATES.

MAYOR NICHOLS STATED THAT STAFF IS RECOMMENDING ALTERNATIVE RATE TRANSITION PLAN #2, WHICH IS THE ORIGINAL WATER #1 AND SEWER #2.

GLEN VANNICE STATED THAT COUNCIL NEEDS TO CONSIDER THE RATE PAYERS. HE RAISES HIS RENT EVERY TIME THE RATES GO UP AND HE WOULD CHALLENGE THE CITY THAT WHEN THEY ANNOUNCE THESE NEW RATES THAT THEY ALSO GIVE THE RATES FROM 10 YEARS AGO AND ALL THE RATE INCREASES THAT HAVE BEEN DONE SINCE THEN.

SHAWN KOORN REVIEWED THE PROPOSED REVISED RATE STRUCTURE AND ALTERNATIVES.

COUNCILMEMBER FOLL STATED THAT SOME OF THE CAPITAL PROJECTS MIGHT NOT BE ESSENTIAL AND SHOULD BE LOOKED AT IN ORDER TO AVOID SUCH A HIGH RATE INCREASE.

COUNCILMEMBER KYLE STATED THAT HE WOULD LIKE TO LOOK AT USING MORE OF THE RATE STABILIZATION RESERVE TO KEEP THE INCREASES DOWN. HE STATED THAT HE WOULD LIKE TO LOOK AT KEEPING THE COMBINED INCREASES AT OR BELOW 10%.

IT WAS DECIDED THAT COUNCIL WOULD LIKE TO LOOK AT USING THE RATE STABILIZATION RESERVE AND THE USDA RATE STABILIZATION RESERVE ACCOUNT. THE WATER RATE PROPOSAL IS ACCEPTABLE AS PRESENTED, BUT THE SEWER RATES NEED TO BE BROUGHT DOWN BY USING THE AVAILABLE RATE STABILIZATION RESERVES. THE COUNCIL ALSO AGREED THAT OPTION #2 SHOULD BE USED FOR THE COMMERCIAL CALCULATION.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION THAT ON PAGE 7 OF HDR REPORT, THAT THE WATER RATE TRANSITION PLAN BE BROUGHT BACK AS AN

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010**

ORDINANCE AT THE NEXT COUNCIL MEETING. SEWER RATES TO BE HANDLED SEPARATELY USING THE AVAILABLE RATE STABILIZATION RESERVES TO IMPACT THE SEWER RATES.

9:23:07 PM

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS JANKE AND FOLL.*

#09. DISCUSSION/ACTION: PROPOSED ORDINANCE AMENDING THE PROVISIONS OF THE CHARTER COMMUNICATIONS FRANCHISE AGREEMENT.

MARIAN JACKSON, CHARTER COMMUNICATIONS, DIRECTOR OF GOVERNMENT RELATIONS, STATED THAT WHEN THIS AGREEMENT STARTED IT MADE SENSE TO HAVE AN OFFICE IN COLVILLE. THE PROPOSED ORDINANCE WILL ALLOW CHARTER COMMUNICATIONS TO CLOSE THE LOCAL OFFICE IN COLVILLE. MARIAN JACKSON STATED THAT SHE IS WORKING ON AN AGREEMENT FOR AN ALTERNATE PAYMENT DROP OFF LOCATION AT ANOTHER BUSINESS IN COLVILLE.

COUNCILMEMBER KYLE MOVED AND COUNCILMEMBER MANCE SECONDED THE MOTION TO ADOPT PROPOSED ORDINANCE NO. 1450 N.S. AMENDING THE PROVISIONS OF THE CHARTER COMMUNICATIONS FRANCHISE AGREEMENT.

9:37:31 PM

MOTION PASSED.

(ORDINANCE NO. 1450 N.S. IN ITS ENTIRETY IS ON FILE IN THE CITY CLERK'S OFFICE.)

PUBLIC COMMENT PERIOD:

#10. PUBLIC COMMENT: THE FLOOR IS OPEN FOR ANY PUBLIC COMMENT.

RAY MILLER, RAY'S CUSTOM CUTTING AND COLVILLE VALLEY ICE COMPANY, STATED THAT IN THE SUMMER WHEN HE IS MAKING ICE AT THE ICE BUSINESS, THE WATER DOESN'T GO DOWN THE SEWER. ERIC DURPOS STATED THAT THIS SHOULD BE LOOKED AT ON AN INDIVIDUAL BASIS SIMILAR TO A LAUNDROMAT. ERIC DURPOS WILL WORK WITH RAY MILLER AND LOOK AT OPTIONS.

ANDY HYDORN ASKED IF IT WOULD BE FEASIBLE TO RUN AN ANALYSIS OF SOMEONE USING UNDER 27,000 GALLONS, BETWEEN 27,000 AND 100,000 GALLONS AND OVER 100,000 TO SEE WHAT THEIR BILL MIGHT BE FOR THE WATER. HE WOULD LIKE TO SEE THE IMPACT FOR BOTH WATER AND SEWER.

ERIC DURPOS STATED THAT SHAWN KOORN FROM HDR ENGINEERING CAN NOT BE PRESENT AT THE NOVEMBER 23RD COUNCIL MEETING, THE WATER ORDINANCE WILL COME BACK AT THE 23RD MEETING AND THE FINAL SEWER INFORMATION WILL BE AT THE NOVEMBER 30TH COUNCIL MEETING.

NEW BUSINESS:

#11. DISCUSSION/ACTION: REQUEST FOR HOTEL/MOTEL FUNDING FROM THE RENDEZVOUS COMMITTEE.

STEVE OSWIN AND STEVE HOLDEN OF THE RENDEZVOUS COMMITTEE STATED THAT THEY ARE REQUESTING THAT THE COUNCIL ADD BACK IN THE \$3,000 FOR ENTERTAINMENT THAT WAS IN THEIR ORIGINAL REQUEST FOR 2011. STEVE OSWIN STATED THAT THEY HAVE HAD FUNDING FOR ENTERTAINMENT IN THE PAST TWO YEARS AND ARE ASKING FOR RE-CONSIDERATION FOR 2011.

COUNCILMEMBER JANKE MOVED AND COUNCILMEMBER KYLE SECONDED THE MOTION TO ALLOW THE \$3,000 FOR RENDEZVOUS AS IT IS CONSISTENT WITH THE RCW FOR ENTERTAINMENT IN 2011.

10:06:41 PM

MOTION PASSED.

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010**

#12. DISCUSSION/ACTION: POSSIBLE APPOINTMENT TO THE COLVILLE PLANNING COMMISSION.

COUNCILMEMBER MANCE MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO APPROVE THE APPOINTMENT OF BRUCE DIETZ TO THE COLVILLE PLANNING COMMISSION.

10:11:56 PM

MOTION PASSED. *THERE WERE DISSENSIONS NOTED FROM COUNCILMEMBERS JANKE AND FOLL AND COUNCILMEMBER BERGIN ABSTAINED.*

#13. DISCUSSION/ACTION: 2011 BUDGET REVIEW/ISSUES.

COUNCILMEMBER JANKE STATED THAT AS HE UNDERSTANDS THE PROCESS FOR THE BUDGET, THE MAYOR PRESENTED A BALANCED BUDGET AT THE LAST MEETING. HE STATED THAT THE COUNCIL WILL NOW NEED TO MAKE A MOTION TO ADJUST THE PROPOSED BUDGET IF THEY WISH TO MAKE CHANGES.

COUNCILMEMBER JANKE STATED THAT HE DOESN'T BELIEVE THE IMPACT STATEMENTS DONE BY THE DEPARTMENT HEADS AND THEY ARE NOT ACCURATE WITH THE EXCEPTION OF THE BUILDING/PLANNING DEPARTMENT. HE IS LOOKING FOR SOMETHING THAT TRULY REFLECTS THE IMPACTS OF THE WHOLE BUDGET.

COMMITTEE OR SPECIAL REPORTS:

#14. MONTHLY REPORTS: REVIEW MONTHLY REPORTS FROM ALL DEPARTMENT HEADS.

NO REPORT.

#15. AIRPORT RELOCATION PROJECT: REPORT ON ANY PENDING ITEMS.

MAYOR NICHOLS STATED THAT THE FOCUS GROUP MEETINGS ARE HAPPENING, THE LAST HE HEARD THERE WERE APPROXIMATELY 50 PARTICIPANTS.

COUNCILMEMBER JANKE STATED THAT HE APPRECIATED THE PHONE LOG FOR THE CONTRACTED CITY ENGINEER, BUT HE WAS LOOKING FOR SOMETHING MORE DETAILED. ALL EMAILS AND MEETINGS AND ANY MORE DETAIL ASSOCIATED WITH THE AIRPORT. HE STATED THAT ALL ASSIGNMENTS FROM THE MAYOR SHOULD BE IN WRITING TO BRENT RASMUSSEN AND INCLUDED IN THE LOG OF ACTIVITIES.

COUNCILMEMBER JANKE STATED THAT HE CONTINUES TO BE CONCERNED ABOUT THE COMMUNICATION PLAN AND WHAT IF ANY CONTACT WE ARE HAVING WITH LEGISLATORS/COUNTY COMMISSIONERS REGARDING THE AIRPORT PROJECT BECAUSE HE DOESN'T SEE THAT HAPPENING. COUNCILMEMBER JANKE STATED THAT HE AND COUNCILMEMBER BERGIN ARE ON THE SITE CONSULTANT SELECTION COMMITTEE AND THOSE MEETINGS WILL BEGIN IN EARLY DECEMBER.

COUNCILMEMBER JANKE STATED THAT REGARDING THE NEEDS, GOALS AND OBJECTIVES, HE SENT IN HIS COMMENTS AND WONDERED WHAT THE STATUS OF THAT IS AT THIS POINT. MAYOR NICHOLS STATED THAT JIM LAPINSKI IS WORKING ON THOSE ISSUES.

COUNCILMEMBER JANKE STATED THAT HE WOULD LIKE TO CHALLENGE A QUOTE FROM THE MAYOR THAT IS IN THE NEWSPAPER THAT STATED THAT THE RELOCATED AIRPORT WOULD NOT IMPACT THE

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010**

CURRENT BUDGET. HE STATED THAT HE DOESN'T BELIEVE THAT AND THERE HAS BEEN \$38,000 IN AIRPORT WORK DONE BY BRENT RASMUSSEN IN THE LAST YEAR AND A HALF. SO HE THINKS THAT WE ARE SUBSIDIZING THE AIRPORT OUT OF OTHER PROGRAMS. MAYOR NICHOLS STATED THAT THERE HAS ALWAYS BEEN A STAFF MEMBER WORKING ON THE AIRPORT AND AIRPORT PLANNING THAT WAS NEVER PAID DIRECTLY OUT OF AIRPORT. COUNCILMEMBER JANKE STATED THAT THERE IS A DIFFERENCE BETWEEN AN EMPLOYEE AND A CONTRACTOR.

COUNCILMEMBER FOLL STATED THAT SHE MET WITH THE MAYOR AND GRANT JENSEN OF HEBERT RESEARCH AND THEY CALLED THE CERB REPRESENTATIVE REGARDING THE FOCUS GROUP MEETINGS AND CERB STATED THAT THEY HAD NO ISSUES AND THE CITY COULD DO WHATEVER THEY WANT. COUNCILMEMBER FOLL STATED THAT THE FOCUS GROUPS ARE GOING ON AND THEY ARE GOING TO BE TAPED SO THEY CAN BE REVIEWED LATER.

COUNCILMEMBER FOLL STATED THAT THE PEOPLE THAT WE ARE CONTRACTING WITH DON'T DO WORK FOR OTHER PEOPLE AND THAT IS PART OF THE DEFINITION OF INDEPENDENT CONTRACTOR. THERE ARE ALSO OTHER CRITERIA UNDER THE LAW AND SHE IS CONCERNED THAT WE ARE NOT FOLLOWING THE LAWS IN NUMEROUS CASES.

#16. CITY ATTORNEY: REPORT ON ANY PENDING ITEMS.

NO REPORT.

#17. COUNCIL PENDING ITEMS: REVIEW LIST OF COUNCIL PENDING ITEMS.

NO REPORT.

INDIVIDUAL REPORTS BY MAYOR, COUNCILMEMBERS AND STAFF:

COUNCILMEMBER FOLL HANDED OUT AN ARTICLE ABOUT ROUNDABOUTS AND IT STATES THAT THEY ARE A GOOD THING AND THEY WORK.

COUNCILMEMBER JANKE STATED THAT IN BUILDING/PLANNING MONTHLY REPORT IT SAYS THE PLANNING COMMISSION IS LOOKING AT THE FINAL DRAFT OF THE COMPREHENSIVE PLAN AND HE WONDERED WHEN THE COUNCIL WILL GET THE FINAL DRAFT TO SEE IMPACTS TO LEVEL OF SERVICE AND THE AIRPORT ISSUES DURING THE BUDGET PROCESS. JIM LAPINSKI STATED THAT THEY ARE IN THE PROCESS OF LOOKING AT RECOMMENDATIONS AND HE CAN'T SAY FOR SURE WHEN THE FINAL DRAFT WILL BE READY.

ERIC DURPOS STATED THAT HE MET WITH SUNSHINE DISPOSAL AND THEY WOULD LIKE TO COME AND DO A PRESENTATION ON RECYCLING, POSSIBLY AFTER THE FIRST OF THE YEAR. HE ALSO STATED THAT HE IS MEETING WITH THE SWEDE ANDERSON GROUP NEXT MONDAY NIGHT WITH A DRAFT AGREEMENT TO NOT OPPOSE ANNEXATION AND THEN THIS ISSUE WILL COME BACK TO COUNCIL.

AS THERE WAS NO FURTHER BUSINESS TO COME BEFORE THE COUNCIL, COUNCILMEMBER FOLL MOVED AND COUNCILMEMBER WHITE SECONDED THE MOTION TO ADJOURN THE MEETING.

11:16:09 PM
MOTION PASSED.

TIME OF ADJOURNMENT: 11:16 P.M.

**COLVILLE, WASHINGTON
CITY COUNCIL MEETING MINUTES
NOVEMBER 9, 2010**

MAYOR RICHARD NICHOLS

Attest: _____
Holly Pannell, CMC, PFO, City Clerk/
Human Resources Manager